

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, AUGUST 11, 2020 AT 4:30 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

STATEMENT OF DIRECTOR

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE ALL MINUTES

COMMUNICATIONS

REPORTS

FREEHOLDER REPORTS

**RESOLUTIONS:**

**INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES**

1. Resolution honoring the memory of W. Robert Hentges, Surrogate of the County of Cape May.  
(This Resolution honors the memory of W. Robert Hentges, Surrogate of the County of Cape May.)
2. Resolution opposing the exclusive use of Mail-In Ballots for the General Election in November 2020.  
(This Resolution opposes the exclusive use of Mail-In Ballots for the General Election in November 2020.)
3. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$39,148.76.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
4. Resolution urging Governor Phil Murphy to reimburse County Governments with populations of 500,000 residents or less with Federal monies from the Coronavirus Relief Fund (CRF) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the extraordinary expenses incurred in combating the COVID-19 public health crisis.  
(This Resolution strongly urges Governor Phil Murph to reimburse County Governments with populations of 500,000 residents or less with Federal monies from the Coronavirus Relief Fund (CRF) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the extraordinary expenses incurred in combating the COVID-19 public health crisis.)
5. Resolution authorizing payment to the Travelers Insurance Company for a claim in the total amount of \$8,060.50.  
(This Resolution authorizes payment to the Travelers Insurance Company, Deductible Billing Department for a claim in the total amount of \$8,060.50.)
6. Resolution authorizing consent to Assignment of Contract No. C7-259 with MSA Systems Integration, Inc. D/B/A Access Systems Integration to ADT Commercial LLC.  
(This Resolution authorizes the County's consent of the Assignment of Contract No. C7-259 with MSA Systems Integration, Inc. D/B/A Access Systems Integration to ADT Commercial LLC effective April 1, 2020.)
7. Resolution authorizing three-year Service Agreement between the County of Cape May and Shimadzu Scientific Instruments, Inc. for one Liquid Chromatograph in the amount of \$12,126.00.

(This Resolution awards an Agreement with Shimadzu Scientific Instruments, Inc. for the Office of the Prosecutor, for a term of three (3) years, pursuant to N.J.S.A. 40A:11-15(7), commencing October 16, 2019 in the amount of \$12,126.00.)

**INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY**

8. Resolution granting and amending various Leaves of Absence to County Employees.  
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
9. Resolution applying to the New Jersey Department of Health Office of Local Public Health for the 2020 Overdose Fatality Review Teams Grant in the amount of \$100,000.00.  
(This Resolution authorizes application for funding for the period of 10/1/20 through 9/30/21 to support Overdose Fatality support offered to Cape May County residents through the Cape May County Health Department.)
10. Resolution accepting Grant Award from New Jersey Department of Human Services, Division of Aging Services for the State Health Insurance Program (SHIP) Grant No. DOAS20SHF019 for the period of April 1, 2020 to March 31, 2021 in the amount of \$37,800.00.  
(This Resolution authorizes acceptance of a grant award from the New Jersey Department of Human Services for the period of 04/01/20 to 03/31/21 in the amount of \$37,800.00 providing funds to support services offered to Cape May County residents.)
11. Resolution amending the 2020 Budget for the State Health Insurance Program (SHIP) Grant No. DOAS20SHF019 for the period of April 1, 2020 to March 31, 2021 in the amount of \$37,800.00.  
(This Resolution amends the 2020 Budget in the amount of \$37,800.00 for the State Health Insurance Program (SHIP) Grant for the period of 04/01/2020 to 03/31/21 providing funds to support community-based services offered to Cape May County residents.)

**INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO**

12. Resolution supplementing the 2020 Salary Resolution and approving appointments and salaries.  
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
13. Resolution authorizing the Board to hold a meeting excluding the public on August 11, 2020 at 3:30 p.m. or as soon thereafter as possible or as practicable.  
Matters falling within attorney-client privilege, pursuant to N.J.S.A. 10:4-12(b)(7); pending litigation, pursuant to N.J.S.A. 10:4-12(b)(7), and purchase, lease or acquisition of real property, pursuant to N.J.S.A. 10:4-12(b)(5).  
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
14. Resolution authorizing Application and Indemnification Agreement with Middle Township High School to hold cross country practices and meets at the County Park.  
(This Resolution permits Middle Township High School students to use the County Park for cross country practices and meets.)

**INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON**

15. Resolution closing the contract and accepting the work of M. L. Ruberton Construction Company, Inc. for Cape May County Bridge Commission 2017 Overhead Support Structures at Bridges.  
(This Resolution accepts the work and closes the contract.)
16. Resolution authorizing execution of a Memorandum of Understanding between the County of Cape May and the Township of Middle for the Redevelopment Plan for Rehabilitation of Block 1450, Lots 5 and 10 in the Township of Middle, County of Cape May.  
(This Resolution authorizes the execution of a Memorandum of Understanding between the County of Cape May and the Township of Middle for the Redevelopment Plan for Rehabilitation of Block 1450, Lots 5 and 10 in the Township of Middle, County of Cape May.)
17. Resolution authorizing execution of a contract for sale of real estate and right of entry for portions of 2 properties along Corsons Tavern Road (CR628), Township of Dennis in an amount not to exceed \$272.10.  
(This Resolution authorizes the execution of contract for sale of real estate and right of entry for portions of 2 properties along Corsons Tavern Road (CR628) in an amount not to exceed \$272.10.)
18. Resolution closing the contract and accepting the work of Remington & Vernick Engineers, Inc. for Professional Engineering Services for Hope Corson Road (CR671) Improvements in Upper Township.  
(This Resolution accepts the work and closes the contract.)
19. Resolution closing the contract and accepting the work of South State, Inc. for Gerald M. Thornton Way Improvements, Crest Haven Complex, Township of Middle.  
(This Resolution accepts the work and closes the contract.)
20. Resolution authorizing Modification No. 4 in the amount of \$238,237.40 to the Professional Engineering Services Agreement with WSP USA, Inc. for Development of Phase 3 Plans for Ocean Drive (CR621) over Upper Thorofare and Mill Creek Bridges, Township of Lower.  
(This Resolution increases the ceiling amount for additional work to be performed by WSP USA, Inc. under their professional engineering services agreement for the development of Phase 3 plans for Ocean Drive (CR621) over Upper Thorofare and Mill Creek Bridges, Township of Lower.)
21. Resolution amending Resolution No. 496-20 granting permission to the City of Cape May to close a portion of Beach Avenue (CR604) for their Murph Mile on August 5, 2020.  
(This Resolution modifies Resolution No. 496-20 to change the date of the Murph Mile from Wednesday, August 5, 2020 to Wednesday, August 19, 2020.)

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY  
\_\_\_\_\_ moved \_\_\_\_\_ seconded

PUBLIC COMMENTS:

ADJOURN: \_\_\_\_\_ moved \_\_\_\_\_ seconded \_\_\_\_\_ time

**CAUCUS MEETING OF THE BOARD  
OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, AUGUST 11, 2020 AT 3:00 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL:    \_\_\_\_\_LD    \_\_\_\_\_MH    \_\_\_\_\_WM    \_\_\_\_\_JP    \_\_\_\_\_GT

Discussion:

1. Brittany Smith - Purchasing Report
2. Robert Church - Engineer's Update
3. Freeholder Discussions

ADJOURN:            \_\_\_\_\_ moved            \_\_\_\_\_seconded            \_\_\_\_\_time